



**Lake Austin Taskforce Regular Meeting
July 30, 2012 2:30 p.m. – 4:30 p.m.
City Hall, Board and Commissions Room
301 West Second Street
Austin, Texas 78701**

AGENDA

**Jan Rivera
Parks & Recreation Board**

**Mary Gay Maxwell
Environmental Board**

Vacant

**Nick Wiersema
Place 1 Appointee**

**Kenneth Pfluger
Place 1 Appointee**

**Ellen Witt
Place 2 Appointee**

**Mary Ann Neely
Place 2 Appointee**

**Carol Lee
Place 3 Appointee**

**Andrew Hawkins
Place 3 Appointee**

**Ben Hodges
Place 4 Appointee**

**Pam Murfin
Place 4 Appointee**

**Dr. Ernest Gonzalez
Place 5 Appointee**

**Jared Matthews
Place 5 Appointee**

**Linda Guerrero
Place 6 Appointee**

**Alan Roddy
Place 6 Appointee**

**Eric Moreland
Mayors Appointee**

Vacant

Vacant

1. CALL TO ORDER

2. CITIZEN COMMUNICATIONS: GENERAL

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to address their concerns regarding items posted on the agenda:

3. ACTION ITEMS

The Task Force may discuss and take action on the following agenda items.

- a. Discussion of Lake Austin Task Force membership, scope and deliverables – Chuck Lesniak, Environmental Officer Watershed Protection Department
- b. Discussion of Lake Austin Task Force organization, and meeting schedule – Chuck Lesniak, Environmental Officer Watershed Protection Department

NEW BUSINESS - Future agenda items

ADJOURNMENT